

STATE OF NEW HAMPSHIRE

Filing fee: \$ 25.00
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Use black print or type.
Leave 1" margins both sides.

Form No. 11
RSA 293-A:54

FILED

JUN 17 1982

NEW HAMPSHIRE
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF

A.B.C. FABRICATORS, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR(S) OF A CORPORATION UNDER THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

FIRST: The name of the corporation is A.B.C. Fabricators, Inc.
(Note 1)

SECOND: The period of its duration is perpetual unless existence is terminated as may be fixed by the Bylaws or as provided by law.

THIRD: The corporation is empowered to transact any and all lawful business for which corporations may be incorporated under RSA 293-A and the principal purpose or purposes for which the corporation is organized are: The principal purpose for which this Corporation is established is to market cut panels of Laminate material.

[if more space is needed, attach additional sheet(s)]

ARTICLES OF INCORPORATION
OF A.B.C. FABRICATORS, INC.

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(cont.)

FOURTH: Approval, license or permit from another New Hampshire agency, board or commission required prior to receiving a Certificate of Incorporation from the Secretary of State, has been obtained from (Note 2) NONE

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is: (Note 3)

Authorized: Three Hundred (300) Shares No Par Value

Issued: One Hundred (100) Shares

SIXTH: Provisions, if any, for the limitation or denial of preemptive rights: (Note 4)

NONE

SEVENTH: Provisions for the regulation of the internal affairs of the corporation are: (Note 5) The management of the said corporation shall be vested in a Board of Directors as may be fixed by the By-Laws. The Directors shall be elected at the annual meeting of the Stockholders.

The annual meeting of the Board of Directors shall be held immediately following the annual meeting of the Stockholders at the same place. The executive officers of said corporation shall be President, Vice President, Treasurer, Secretary, and Clerk. After the organization meeting, such executive officers of said corporation shall be elected by the Board of Directors at each annual meeting held as aforesaid, in accordance with the By-Laws of the Corporation. The Board of Directors shall have the power to fill any vacancy in the Board of Directors or in any other office.

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OF A.B.C. FABRICATORS, INC.Form No. 11
(cont.)EIGHTH: The address of the initial registered office of the corporation is 35 Academy Street, Laconia, New Hampshireand the name of its initial registered agent at such address is Attorney James D. O'Neill, III, Secretary/ClerkNINTH: The number of directors constituting the initial board of directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
<u>William E. Lesmerises</u>	<u>P. O. Box 223, Belmont, NH</u>
<u>Gisele J. Lesmerises</u>	<u>P. O. Box 223, Belmont, NH</u>
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TENTH: The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>William E. Lesmerises</u>	<u>P. O. Box 223, Belmont, NH</u>
<u>Gisele J. Lesmerises</u>	<u>P. O. Box 223, Belmont, NH</u>
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Dated June 15, 19 82

William Lesmerises
Gisele Lesmerises

Incorporator(s)
(Note 6)

Mail fee and DUPLICATE ORIGINALS (ORIGINAL SIGNATURES ON BOTH) to:
Secretary of State, Rm. 204, State House, Concord, NH 03301-4989